

**AGENDA – OPEN MEETING  
WAUKESHA COUNTY  
COMBINED HEALTH & HUMAN SERVICES BOARD & COMMITTEE  
THURSDAY, SEPTEMBER 10, 2020 – 1:00 P.M.  
HUMAN SERVICES CENTER – BOARD ROOM, RM. 271  
VIRTUAL MICROSOFT TEAMS MEETING**

Pledge of Allegiance  
Public Comments

**Committee Agenda Items**

Approve Minutes of 8-19-2020  
Review Correspondence  
Advisory Committee Reports  
Next Meeting Date: 10-08-2020

Announcements  
Meeting Approvals  
Future Agenda Items  
State Legislative Update

**Board Agenda Items**

Approve Minutes of 7-9-2020  
Review Correspondence  
Advisory Committee Reports  
Next Meeting Date: 11-12-2020

Announcements  
Meeting Approvals  
Future Agenda Items

**ITEMS FOR DISCUSSION AND CONSIDERATION**

1. Family First Prevention Act (*Board and Committee*)
2. Veterans’ Report (*Committee*)
3. Review and Approve Revised HHS Board Advisory Committees’ Bylaws (*Board*)
4. Capital Projects: HHS Electronic Medical Record Module Improvements (*Committee*)
5. Ordinance 175-O-045: Modify the Department of Health and Human Services 2020 Budget to Accept the CARES COVID-19 Test Coordination Grant Funding and Appropriate Additional Expenditures (*Committee*)

<b><u>Items(s)</u></b>	<b><u>Appearances by:</u></b>	<b><u>Approx. Time*</u></b>
1.	Kathy Mullooly, Intake and Shared Services Division Manager, Ron Pupp, Adolescent and Family Division Manager, and Eric Calvino, Child and Family Division Supervisor	1:20 p.m.
2.	John Gaidosh, Waukesha County Veteran’s Services Officer	1:50 p.m.
3.	Larry Nelson, HHS Board Chair	2:05 p.m.
4.	Donn Hoffmann, Business Services Administrator, and Sandra Masker, Business Application Support Administrator	2:25 p.m.
5.	Randy Setzer, Administrative Services Manager	2:45 p.m.

\*The time schedule is approximate and may vary for individual agenda items.

\* *Members may participate by phone or other remote means and will be considered present for quorum and voting purposes.*

***INTERESTED MEMBERS OF THE PUBLIC ARE ENCOURAGED TO PARTICIPATE IN THE MEETING VIA MICROSOFT TEAMS. TO JOIN THE MEETING, CLICK ON THE FOLLOWING LINK:***

## Join Microsoft Teams Meeting

To participate via telephone

- Dial: 414-435-2078
- Conference ID: 940 614 612#

Combined Health & Human Services  
Board & Committee  
Thursday, September 10 – 1:00 p.m.

Timothy Dondlinger and Larry Nelson, Chairs